



Apple Playschools Board Meeting Agenda

Date & Time: 10.25.22 (5:45p - 7:30p) | Location: Zoom

Attendance: Etta Heisler, Lilly Connett, Amanda Bloomfield, Ricky LaFosse, Sam Larson, Katie Pieper, Patricia Alvarez de Fallon, Jeff Wilkerson.

Time (EST)	Topic	Who	Action to Take	Key Discussion Points	Follow-up needed	Assigned	Deadline
5:45p	Personal or Professional Good News	Anyone					
5:50p	Approve September Board Meeting Minutes	Patricia	Motion and a second to approve the minutes.	<u>Board vote:</u> approved by unanimous vote			
5:55p	October Board Report	Etta	Review and discuss.	Hired new teachers but with limitations in working past 3pm; need to find new cleaning company (seeking quotes); stabilization grants came in and we received more than expected; upcoming grant opportunities and strategy; proposed lease terms for Upper			
6:15p	September Financials and YTD Report	Etta (in lieu of Treasurer)	Review and address questions.	Revenue from enrollment is lower than expected due in large part to continued loss of extended day revenue; grants/donations higher than expected; payroll expenses are lower than expected			

Committee Updates

6:35	Staff Benefits	Amanda & Sam	Recap vote. Next steps. Committee needs to understand Board's outstanding concerns and questions in order to continue work on future proposals	Recapped vote and concerns; discussed strategy to continue exploring options			
6:55	Site Search	Etta	No new news - following up on all				
7:10	Board Recruitment	Patricia	Welcome Jeff Wilkerson and review onboarding checklist .				
Projects							
7:15	Catchafire project - Board Member Handbook	Patricia	No action. Update.				10/21/22
7:25	Family Representatives Communication		Bio and picture needed from Sam, Katie, and Jeff to send out communication.				